

CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

Paso Robles Library Board of Trustees Minutes

July 10, 2025, 9:00 AM

Council Chamber - Library/Conference Center

1000 Spring Street

Paso Robles, CA 93446

A. CALL TO ORDER

The meeting was called to order at 9:01 AM.

B. ROLL CALL

Trustees: Tanja Childers, Marlyn Denter, Marilu Gomez (absent), Raymond Hardie,

Gabriela Marquez Clark (absent)

Council Liaisons: Fred Strong, Chris Bausch

C. PLEDGE OF ALLEGIANCE

D. <u>PRESENTATIONS</u>

1. Library Division Update

City Librarian Melissa Bailey gave a brief update on Library events, updates and activities.

E. GENERAL PUBLIC COMMENTS

Kris Beal

F. CONSENT CALENDAR

1. Approval of Library Board of Trustees Minutes April 10, 2025

Motioned by Trustee Hardie, seconded by Trustee Denter and passed unanimously to approve the minutes from the April 10 meeting.

AYES: Hardie, Denter

2. Approval of Library Board of Trustees Minutes May 8, 2025

3. Approval of Library Board of Trustees Minutes May 14, 2025

Motioned by Trustee Hardie, seconded by Trustee Denter and passed unanimously to approve the minutes from the May 14 meeting.

AYES: Hardie, Denter

4. <u>Approval of Community Services Advisory Bodies Special Joint Reorganization</u> <u>Meeting Minutes June 18, 2025</u>

Motioned by Trustee Denter, seconded by Trustee Childers and passed unanimously to approve the minutes from the June 18 meeting.

AYES: Denter, Childers, Hardie

G. DISCUSSION ITEMS

1. <u>Elect the Library Board of Trustees Chairperson and Vice Chairperson for Fiscal Year (FY) 2025-2026</u>

Motioned by Trustee Denter, seconded by Trustee Childers and passed unanimously to elect Trustee Hardie as Chairperson of the Library Board of Trustees.

AYES: Denter, Childers, Hardie

Motioned by Trustee Hardie, seconded by Trustee Childers and passed unanimously to elect Trustee Denter as Vice Chairperson of the Library Board of Trustees.

AYES: Hardie, Childers, Denter

2. <u>Assign Liaisons to the Friends of the Library and Paso Robles Library Foundation</u>

Motioned by Trustee Hardie, seconded by Trustee Childers and passed unanimously to assign Trustee Denter as the liaison to the Paso Robles Library Foundation.

AYES: Hardie, Childers, Denter

Motioned by Trustee Childers, seconded by Trustee Denter and passed unanimously to assign Trustee Hardie as the liaison to the Friends of the Library.

AYES: Childers, Denter, Hardie

3. Selecting Library Board of Trustees Goals for FY 25-26

The Board of Trustees heard a presentation from City Librarian Melissa Bailey regarding suggested goals for FY 25-26. The Board had nothing to add to the suggestions and agreed to defer the adoption of the proposed goals to the August 2025 meeting.

H. <u>COMMUNITY SERVICES DIRECTOR REPORT</u>

No report given.

I. TRUSTEE COMMENTS

Trustee members gave brief updates on their recent activities. The Board also asked for a presentation regarding the Zip Book Program at the August meeting.

J. CITY COUNCIL LIAISON COMMENTS

Councilmembers Strong and Bausch gave brief updates on recent activities and updates.

K. UPCOMING EVENTS

- 1. Paso Robles City Council Meeting, July 15, 2025 at 6 PM
- 2. Paso Robles City Council Meeting, August 5, 2025 at 6 PM
- 3. <u>Library Board of Trustees Meeting, August 14, 2025 at 9 AM</u>

L. ADJOURNMENT

Motioned by Trustee Denter, seconded by Trustee Childers and passed unanimously at 9:57 AM to adjourn to the August 14, 2025 Board of Trustees Meeting at the Paso Robles City Library.

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